

AGENDA

eHealth Care Quality and Patient Safety Board Information Exchange Workgroup August 17, 2006

Location: 1 Wilson Street, Room B372, Madison

Time: 4:00 - 5:00 p.m.

Time	Topic	Lead
4:00 p.m.	Introductions	
4:03 p.m.	Approval of minutes	Stacia Jankowski
4:05 p.m.	Establish draft priorities and requirements for a Wisconsin health information exchange	Hugh Zettel
4:25 p.m.	Discuss barriers and incentives associated with various priority areas	Hugh Zettel
4:40 p.m.	Discuss medical trading area/medical referral area	Hugh Zettel
4:50 p.m.	Agenda for August 24, 2006 (see below)	All
5:00 p.m.	Adjourn	

Next meeting: Thursday, August 24, 2006, 4:00 - 5:00 p.m.

Proposed Agenda for August 24, 2006:

1. Comments on outline for Action Plan
2. Discuss recommendations from the Consumer Interests Workgroup regarding special considerations related to the priorities identified by the Patient Care Workgroup
3. Discuss special technology that may need to be incorporated into a statewide effort (e.g., master person and provider index); identify governance or financing issues that may need to be considered by the other workgroups
4. Recommend a process that includes the appropriate groups and organizations to establish technology guidelines in compliance with national standards.